

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Town Hall, Lower Level
Thursday February 25, 2016 – 7:30 PM

AGENDA

- 1.0 Call to Order Regular Meeting
- 2.0 Public Comment
- 3.0 Minutes
Discuss and Act Upon:
 - 3.1 Approving the minutes from the January 28, 2016 Regular Meeting.
- 4.0 Correspondence
- 5.0 Financials
Discuss and Act Upon:
 - 5.1 Treasurer's Report
 - 5.2 Strategy for USDA loan repayment
 - 5.3 Investment of funds
 - 5.4 Purchase of WPCA laptop
- 6.0 New Business
Discuss and Act Upon:
 - 6.1 Completion of CT DEEP Authorized Reported Application
- 7.0 Old Business
Discuss and Act Upon:
 - 7.1 Vacant WPCA Field Agent position – Review RFPs received
 - 7.2 Grinder pump maintenance contract
 - 7.3 Reappointment of Commission members in 2016
 - 7.4 Resignations received from Commission members
- 8.0 Topics for Next Agenda
- 9.0 Adjournment

Respectfully Submitted,
Cheryl Ely-DeCarlo, Administrator
Water Pollution Control Authority